

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on May 16, 2006 at 7:00 p.m. after a 6:30 p.m. caucus session.

Mayor White presiding.

Mayor White led the Pledge of Alliance.

The following members of the Council answered roll call: YEA Commissioner David Cline, YEA Commissioner Randy Ervin, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor Charles E. White.

Also in attendance were City personnel: City Administrator Alan Gilmore, City Attorney/Treasurer J. Preston Owen, Fire Chief Bruce Grafton, Deputy Fire Chief Andy Adair, Deputy Police Chief David Griffith, Community Development Coordinator Kyle Gill, Public Works Director David Wortman, Network Administrator Brian Johanpeter and City Clerk Susan O'Brien.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Mayor White seconded by Commissioner Ervin moved to approve the consent agenda consisting of minutes of the regular meeting May 2, 2006; Police and Fire department reports for the month of April; payroll and bills for the first half of May; Council Decision Request 2006-609, ratifying the Mayor's re-appointment of Mary Jo Eberspacher, Jack Keth, and Robert Swift to the Library Board for three-year terms expiring 06/30/2009; Council Decision Request 2006-610, authorizing the Fire Chief to hire Doug R. Cole as a probationary firefighter, effective May 19, 2006, to fill the vacancy created upon the retirement of Captain Gerry Protz; and Special Ordinance 2006-1119, declaring personal property owned by the municipality surplus and authorizing its sale.

Bills and payroll for the first half of May, 2006

General Fund

Payroll	\$	262,780.05
Bills	\$	95,363.96
Total	\$	358,144.01

Hotel Tax Fund

Payroll	\$	1,145.08
Bills	\$	271.72
Total	\$	1,416.80

Capital Project Fund

Bills	\$	2,225.00
Total	\$	2,225.00

Water Fund

Payroll	\$	25,806.75
Bills	\$	296,788.18
Total	\$	322,594.93

Sewer Fund

Payroll	\$	29,555.22
Bills	\$	41,698.97
Total	\$	71,254.19

Cemetery Fund

Payroll		\$	5,336.52
Bills		\$	<u>5,204.79</u>
	Total	\$	10,541.31

Motor Fuel Tax Fund

Bills		\$	<u>937.04</u>
	Total	\$	937.04

Health Insurance

Bills		\$	<u>94,463.52</u>
	Total	\$	94,463.52

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2006-1119

**AN ORDINANCE DECLARING PERSONAL PROPERTY OWNED
BY THE MUNICIPALITY SURPLUS AND AUTHORIZING ITS SALE**

BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. A 1977 International 1600 Dump Truck (D0512GHA19929) has been identified and is hereby declared surplus to the needs of the City of Mattoon.

Section 2. The City of Mattoon, Illinois does not express any warranty or imply any statement of condition in regard to this vehicle. Auctioneer Don Bauer sold the vehicle declared surplus by this special ordinance at public auction on May 6, 2006 located at the corner of Cedar Street and 32nd Street (the former Garment Factory building).

Section 3. The Mayor and City Clerk are hereby authorized to administratively sell and convey title to the property listed on the exhibits to this ordinance to the highest bidder without further formal consideration or approval by the City Council.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Mayor White, seconded by Commissioner Ervin, adopted this 16th day of May, 2006, by a roll call vote, as follows by consent agenda:

AYES (Names): Commissioner Cline, Commissioner Ervin
 Commissioner McKenzie, Commissioner Schilling
 Mayor White

NAYS (Names): None

ABSENT (Names): None

Approved this 16th day of May, 2006.

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on May 17th, 2006.

Mayor White declared the consent agenda motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

PUBLIC PRESENTATIONS:

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

No one address the Council.

NEW BUSINESS:

Commissioner McKenzie seconded by Commissioner Ervin moved to approve Council Decision Request 2006-611, awarding bid for Street Maintenance MFT Oil & Chip to Neco Asphalt of Charleston in the amount of \$113,660.00, and authorizing the Mayor to sign the contract.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2006-612, approving the hiring of Jerie L. Brown as an Office Clerk I in the Public Works department at a wage of \$8.53 per hour, effective May 17, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner McKenzie moved to approve Council Decision Request 2006-613, approving the Lake Paradise covenants.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Cline seconded by Commissioner McKenzie moved to approve Council Decision Request 2006-614, approving the hiring of Hans Warner as an Information Technology Assistant with an annual salary of \$31,000 per year, pending completion of a background check and drug screening.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA

Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Ervin moved to recess to closed session at 7:08 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)); litigation affecting or on behalf of the City of Mattoon (5 ILCS 120(2)(c)(11)); and collective negotiating matters of the municipality (5 ILCS 120(2)(c)(2)).

Mayor White opened the floor for discussion. Mr. Herb Meeker of the Journal Gazette inquired as to whether any action would be taken after closed session. Mayor White stated no action would be taken. Ms. Titko thanked Director Wortman, Attorney/Treasurer Owen, and the Council for their work at Lake Paradise.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Council reconvened at 7:51 p.m.

Mayor White seconded by Commissioner Schilling moved to adjourn at 7:52 p.m.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

/s/ Susan J. O'Brien
City Clerk

The City Council of the City of Mattoon and the City of Charleston held a joint meeting in the Washington Room – Education Center of Sarah Bush Lincoln Health Center on May 30, 2006 at 3:00 p.m.

The meeting was called to order at 3:02 p.m.

Pledge of Allegiance

Introductions were made by R. Scott Smith, Charleston City Manager, and Alan Gilmore, City Administrator, respectively of the Council members and other staff. Those in attendance were: Council Member Jim Dunn, Council Member Jeff Lahr, Council Member Larry Rennels, Council Member Lorelei Sims, and Mayor John Inyart of Charleston, Mayor Pro-tem David Cline, Commissioner Randy Ervin, Commissioner Joseph McKenzie, and Commissioner David Schilling. Mattoon Mayor Charles White was absent. Other attendees were Charleston City Clerk Deborah Muller, Charleston City Attorney Brian Bower (3:21 p.m.), Mattoon City Attorney/Treasurer J. Preston Owen, and Mattoon City Clerk Susan J. O'Brien. There were several Department Heads from Charleston. Mattoon Department Heads who were in attendance were as follows: Public Works Director David Wortman, Community Development Director Kyle Gill, Deputy Police Chief David Griffith, Fire Chief Bruce Grafton, and Tourism Director Angelia Burgett.

Manager Smith gave a status of work in progress by the Coles County Regional Planning & Development Commission. Mr. Doug McDermid was unable to attend due to a death in the family. Manager Smith gave an explanation of the plan status, critical steps to follow, and review of the Intergovernmental Cooperative Agreement. Administrator Gilmore requested a verbal consensus of placing the Intergovernmental Cooperative Agreement on each of the city's next council agenda. Council Member Larry Rennels seconded by Council Member Lorelei Sims moved to place the Intergovernmental Cooperative Agreement on the June 6, 2006 Charleston Council agenda. The motion was unanimously passed. Commissioner Randy Ervin seconded by Commissioner David Schilling moved to place the Intergovernmental Cooperative Agreement on the June 6, 2006 Mattoon Council agenda. The motion was unanimously passed.

Angela Griffin gave a status of work in progress by Coles Together. Ms. Griffin described the FutureGen Alliance project, and opened the floor for questions. No questions were made from the public. Next, she updated the Councils on the I-57 Interchange at County Road 1000 North with development underway according to the plan, expecting a three fiscal year project completion. Further, the Property Tax Abatement Schedules by Taxpayer and Jurisdiction were expected to be updated by the next joint council meeting. Finally, the other economic development projects of interested entities by Coles Together consisted of: an ethanol plant, a

manufacturing prospect with 3,000 jobs, a back office client of CB Richard Ellis, a growing research firm, a plastics recycling firm, Detroit Salt Company, DESCO Commercial, a commercial plumbing and heating company, and a food processing company. Other entities which have recently expanded in Coles County were sited as J & J Ventures, Quality Electric, and Justrite Manufacturing.

Manager Smith and Administrator Gilmore updated the Councils on the status of work in progress on cooperative endeavors of the cities of Charleston and Mattoon. Director Wortman presented an update on Interconnect of the Charleston and Mattoon Water Distribution Systems. Mr. Curt Buescher presented a brief summary of the Intergovernmental Cooperative Agreement between Mattoon and Charleston and the equipment shared by the two communities. Administrator Gilmore announced the Mayors and City Manager/Administrator were to meet with Mr. Lou Hencken of Eastern Illinois University in an attempt for bus service extension to the Mattoon Train Depot for college students to utilize, and the addition of two trains in the Amtrak service system. Manager Smith discussed the boundary agreements between Charleston and Mattoon with respect to corporate boundaries, water and sewer facility service areas, zoning and building code enforcement jurisdiction within the SR-16 and CR-1000 Corridor Development Districts, requesting further discussion at future meetings. Coordinator Gill discussed the alteration of the Mattoon enterprise zone boundaries for consistency with the Unified County Comprehensive Plan, resulting in a County-wide effort to make changes. Mr. Jeff Finley gave an update on Coles-Moultrie Electric Cooperative and AmerenCIPS in their effort to formulate service area boundary agreements. Administrator Gilmore presented information on the possible local tourism and convention bureau grant program with criteria for certification to be considered at the next joint council meeting.

There was no other discussion on other topics of interest to City Council members.

Manager Smith and Administrator Gilmore expressed appreciation to each community for their work together. Commissioner Ervin commended both sides for making things happen. Council Member Sims thanked the communities for hiring the appropriate personnel to do the jobs. Commissioner Schilling thanked all individuals from Charleston who attended and supported the FutureGen meeting.

Mr. Herb Meeker of the Journal Gazette inquired as to the next meeting. The Councils announced the meeting would be held sometime in October.

Commissioner Schilling seconded by Council Member Rennels moved to adjourn at 3:58 p.m. The motion was unanimously approved.

/s/ Susan J. O'Brien
City Clerk